

Rules & Regulations Committee - Meeting Minutes
November 21, 2023 @ 6:00pm – POA Conference room (via zoom)

I. Call to Order – 6:04pm

- a. Verification of Quorum:
 - i. Present: Craig, Kevin C, Kellie, Margi, Julie
 - b. CLPOA Board Liaison: Alex Cook
 - c. CLPOA Staff Liaison: Mary McFadden, Lynne Jensen
 - d. Guest(s): Terry Jarvis, Joe Kamashian
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II. Approval of Minutes:

- a. 10/17/23 Minutes were reviewed. Motion made by Craig to approve the minutes. 2nd made by Kevin. All in favor to approve the minutes from 10/17/23 meeting.

III. Discussion Item(s):

- a. Input from board regarding any issues needing to be researched or addressed at next meeting.
 - Mary Spoke on behalf of board, nothing new. Joe spoke about golf rules needing to be addressed, will be handled on discussion item D. Terry spoke about wanting to sit in due to him being on appeals committee. Discussion about E-bikes started, legal is reviewing the forms and getting ready to deploy the e-bike registration and tests. Bike will NOT be rfid and limit of 6-10 per household.
- b. Continue to review the Rules & Regulations along with proposed Tiers.
 - discussed what areas were left to review and what should be tackled next. Equestrian is item Cc and Golf is Cd. Will look in to Gault field rules possibly next.
- c. Review of Equestrian Rules
 - Add fine to EC 2.1 as there is currently no fine associated with it.
 - EC 2.2 eliminate rule as it's covered under GR3.1.
 - EC 2.4 stallion age should be allowed until 1.5 years old.
 - EC 2.6 already a rule in GR ok to get rid of
 - EC 2.7 may fall in to the boarding agreement or a GR Mary will investigate
 - EC 4.1 ADD pasture area to wording of rule.
 - EC 4.3 / EC 4.8 combine rules, same wording.
 - EC 5.1 – 5.1e. all rules are in the boarding agreement but may be able to be grouped as one and fined under the boarding contract, Mary to investigate.
 - EC 5.7-5.7c Can be removed as it's already a procedure under the POA guidelines for the boarding contract.
 - EC 3.5 combine 3.5a and 3.5b under just 3.5 rewording, "helmets are required for all riders under 16. Helmets are required for all riders while jumping regardless of age".
 - EC 5.2/5.3 possibly able to combine under the POA boarding contract, investigate.

d. **Golf Rules**

- Joe spoke and asked committee to review rules and vote accordingly so that the rules could be sent to the board for the next meeting and approved. The sooner they get approved the quicker new signage can be made for the course and the new rules. Motion made by Kellie to recommend approving the rules as written and previously reviewed. Margi 2nd motion, all in favor.
- All fines for GC will be tier 2 except for GC 3.7 which will be a higher tier once identified.

IV. **Action Item(s):**

-NONE

V. **Next Meeting:**

a. January 16, 2024 @ 6:00pm – POA Conference Room

VI. **Meeting Adjourned** at: 7:50pm

Approval of Meeting Minutes:



Signature of Chairperson

2.21.24

Date